

**NOAA CIO Council  
Meeting Minutes  
August 21, 2003**

**Attendees:**

Carl Staton, Chair  
Bill Turnbull  
Hugh Johnson  
Herb Kaufman  
Sarah Maloney  
Nancy Huang  
Barry West  
Sylvia Graff  
Greg Bass

Robert Kidwell  
Gary Falk  
John Villemarette  
Dave Vercelli  
Ira Grossman  
Jerry Jansen  
Larry Reed  
Becky Vasvary

**Decisions/Action Items:**

PPBS:

- CIOs need to read Serials 1-4 and Carl's August 4 Guidance Memo
- OCIO Office Directors will do the IT Services Program Baseline Assessment ; the CIO Council will review the PBA.
- Four LO CIOs serve as liaison to the Mission Goal Teams.
- The four CIOs and Carl are empowered to make decisions for the Council with respect to the PPBS process.

OCIO Budget:

- Calendar - The existing seats will cover all high priority users.; Gary will see that additional seats can be acquired through purchase cards; NFA and OMAO will fund their users in FY 04.

PRT 52 (Data Management):

- LO CIOs will brief their NEP members before the August 25 NEP meeting.
- Bill will add the E-Government Act as a reference.

Enterprise Network Target Architecture:

- NATT members are encouraged to participate on Mission Goal Teams.

Kansas City CIRT:

- Becky will discuss with the NWS the requirement for an IDS.